

Tuesday, March 29, 2016

Foster called the regular meeting to order in Board Room at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of March 22, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingsworth seconded motion to approve Boone County Resolution 2016-13 adopting the Boone County Multi-Jurisdictional Local Hazard Mitigation Plan as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Boone County Resolution # 16-13

Adopting the Boone County Multi-Jurisdictional Local Hazard Mitigation Plan

Whereas, the Boone County Board of Supervisors recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, the Boone County Board of Supervisors fully participated in the hazard mitigation planning process to prepare this Multi-Jurisdictional Local Hazard Mitigation Plan; and

Whereas, the Iowa Homeland Security and Emergency Management Division and the Federal Emergency Management Agency Region VII officials have reviewed the "Boone County Multi-Jurisdictional Local Hazard Mitigation Plan," and approved it contingent upon this official adoption of the participating governing body; and

Whereas, the Boone County Board of Supervisors desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Boone County Multi-Jurisdictional Local Hazard Mitigation Plan; and

Whereas, adoption by the governing body for the Boone County Board of Supervisors demonstrates the jurisdictions' commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

Now, therefore, be it resolved, that the Boone County Board of Supervisors adopts the "Boone County Multi-Jurisdictional Local Hazard Mitigation Plan" as an official plan; and

Be it further resolved, the Boone County Board of Supervisors will submit this Adoption Resolution to the Iowa Homeland Security and Emergency Management Division and Federal Emergency Management Agency Region VII officials to enable the plan's final approval.

Duffy moved Hollingshead seconded motion to approve step wage increase for Penny Vossler, GIS Coordinator in IT Department, to \$50,646 per annum effective April 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve quote for lawn maintenance at former county home property submitted by R. F. S. Co. County requests an updated certificate of insurance. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to table action to select 8 – 10 additional persons in category of Owner-Operator of Agricultural Property and 4 additional people in category of 'Persons Having Knowledge of Real Estate Value by their occupations; and 4 to the category of Licensed Real Estate Agents until contacts can be made. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy reported that arrangements have been made with Info Bunker to provide internet equipment for the upcoming Farm Progress show.

Board discussed procedure to vacate parts of W2nd Street Extension as requested by the County Assessor's Office and will discuss request with assessor.

Scott Kruse, County Engineer presented Departmental Update which included discussion of project to remove part of the Wagon Wheel Bridge from the river.

Foster adjourned meeting at 12:15 pm.

These minutes were approved April 6, 2016.

TO: Boone News Republican
Madrid Register News
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper. And confirm receipt of this document.